



MEETING OF HERITAGE WESTERN CAPE ARCHAEOLOGY, PALAEOLOGY AND METEORITES COMMITTEE TO BE HELD ON WEDNESDAY, 4 SEPTEMBER 2019, ON THE 1ST FLOOR BOARDROOM, PROTEA ASSURANCE BUILDING, GREEN MARKET SQUARE, CAPE TOWN AT 09H00

<b>AGENDA</b>	
<b>Item</b>	
<b>1</b>	<b>Opening</b>
<b>2</b>	<b>Attendance</b>
<b>3</b>	<b>Apologies</b>
<b>4</b>	<b>Approval of the agenda</b>
4.1	Dated 4 September 2019
<b>5</b>	<b>Approval of the previous minutes</b>
5.1	Dated 31 July 2019
<b>6</b>	<b>Disclosure of Interest</b>
6.1	Recusals
<b>7</b>	<b>Confidential Matters</b>
7.1	None
<b>8</b>	<b>Appointement</b>
8.1	None
<b>9</b>	<b>Administration Matters</b>
9.1	Sayer lane. Simon's Town (feedback)
9.2	Outcoming of appeals
<b>10</b>	<b>Standing Items</b>
10.1	<b>Site Inspections</b>
10.1.1	19 Main Road, Saldanha Bay
10.2	<b>Site Inspections Report</b>
10.2.1	None
<b>10.3</b>	<b>Report back on Council</b>
<b>11</b>	<b>Policy and Procedures</b>

11.1	SAPS and HWC Accidental Finds Protocol and Procedure					
<b>MATTERS TO BE DISCUSSED</b>						
<b>12</b>	<b>SECTION 35 PERMIT APPLICATIONS</b>					
<b>Item</b>	<b>Case No</b>	<b>Subject</b>	<b>Reference</b>	<b>Case Officer</b>	<b>Documents to be tabled</b>	<b>Matter</b>
12.1	19072207SB072 6E	Proposed Destructive Analysis of Endothiodon Specimen housed at BEAUFORT WEST	HM / KAROO/ BEAUFORT WEST / SPECIMENS HOUSE	Stephanie Barnardt	Application documents to be tabled	New Matter
12.2	19073004SB073 1E	Proposed Excavation of Klein Hoek (KH1), Langkuil 525a	HM/ LANGKUIL / ERF 525A	Stephanie Barnardt	Application documents to be tabled	New Matter
<b>13</b>	<b>SECTION 35 PERMIT REPORTS</b>					
<b>Item</b>	<b>Case No</b>	<b>Subject</b>	<b>Reference</b>	<b>Case Officer</b>	<b>Documents to be tabled</b>	<b>Matter</b>
13.1	None					
<b>14</b>	<b>SECTION 35 REGISTRATION OF REPOSITORIES</b>					
<b>Item</b>	<b>Case No</b>	<b>Subject</b>	<b>Reference</b>	<b>Case Officer</b>	<b>Documents to be tabled</b>	<b>Matter</b>
14.1	None					
<b>15</b>	<b>SECTION 38 WORKPLAN APPLICATIONS</b>					
<b>Item</b>	<b>Case No</b>	<b>Subject</b>	<b>Reference</b>	<b>Case Officer</b>	<b>Documents to be tabled</b>	<b>Matter</b>
15.1	130603TS02E	Proposed Palaeontological Monitoring for Greenfields Link Road Project, Saldanha Bay	HM/LANGEBAAN/R27 LINKS	Andrew September	Final Report for Greenfields Link Road to be tabled	Matter Arising
15.2	17081018AS090 4E	Proposed archaeological test excavations on Portion 37 of Farm Uitkomst 23, Paternoster	HM/PATERNOSTER/PORCION 37 OF FARM UITKOMST 23	Andrew September	Monitoring Report and addendum to be tabled	Matter Arising
<b>16</b>	<b>SECTION 38(4)</b>					
<b>Item</b>	<b>Case No</b>	<b>Subject</b>	<b>Reference</b>	<b>Case Officer</b>	<b>Documents to be tabled</b>	<b>Matter</b>
16.1	None					
<b>17</b>	<b>SECTION 38 (8) TO OTHER AUTHORITIES</b>					
<b>Item</b>	<b>Case No</b>	<b>Subject</b>	<b>Reference</b>	<b>Case Officer</b>	<b>Documents to be tabled</b>	<b>Matter</b>
17.1	19051309AS270 6M	Proposed Phosphate Prospecting for Portion 2 of Farm Yzervarkensrug 127 & Farm 124, Saldanha Bay, West Coast	HM/WEST COAST/SALDANHA BAY/FARM 124 & PTN 2 OF FARM YZERVARKENS RUG 127	Andrew September	Tracklogs for the archaeological survey as requested at August 2019 APMCom Meeting to be tabled	Matter Arising
17.2	18022002SB0 314E	Proposed Boulder Wind Farm, West Coast District Municipality, Western Cape	HM/ VREDENBERG/ SALDANHA	Andrew September	Revised Integrated Heritage Impact Assessment and Visual Impact study to be tabled	Matter Arising

17.3	N/A	Proposed Development on Erf 1291, Sandbaai, Hermanus	HM/SANDBAAI/ERF 1291	Andrew September	Walkdown Report prepared by ACRM as part of the condition for endorsement to be tabled	Matter Arising
<b>18</b>	<b>SECTION 27: PROVINCIAL HERITAGE SITE</b>					
<b>Item</b>	<b>Case No</b>	<b>Subject</b>	<b>Reference</b>	<b>Case Officer</b>	<b>Documents to be tabled</b>	<b>Matter</b>
18.1	None					
<b>19</b>	<b>REQUEST FOR EXCEPTION/OPINION/ADVICE</b>					
<b>Item</b>	<b>Case No</b>	<b>Subject</b>	<b>Reference</b>	<b>Case Officer</b>	<b>Documents to be tabled</b>	<b>Matter</b>
19.1	None					
<b>20</b>	<b>REPORT BACK FROM OTHER MEETINGS WHEN RELEVANT</b>					
<b>Item</b>	<b>Case No</b>	<b>Subject</b>	<b>Reference</b>	<b>Case Officer</b>	<b>Documents to be tabled</b>	<b>Matter</b>
20.1	None					
<b>21</b>	<b>OTHER MATTERS</b>					
<b>Item</b>	<b>Case No</b>	<b>Subject</b>	<b>Reference</b>	<b>Case Officer</b>	<b>Documents to be tabled</b>	<b>Matter</b>
21.1	None	Proposed Heritage Conservation Management Plan, Erf 174483, Muizenberg Lime Works Ruins, Cape Town	HM/MUIZENBERG/ ERF 174483	Lwazi Bhengu	Heritage Conservation Management Plan to be tabled	Matter Arising
<b>21</b>	<b>ADOPTION OF DECISIONS AND RESOLUTIONS</b>		<b>Formal adoption of decisions and resolutions taken at the meeting</b>			
<b>22</b>	<b>DATE OF NEXT MEETING</b>		<b>02-Oct-19</b>			
<b>23</b>	<b>CLOSURE</b>					
<p>.....</p> <p><b>CHIEF EXECUTIVE OFFICER: DR MXOLISI DLAMUKA</b></p> <p><b>DATE: 28 AUGUST 2019</b></p>						